



TOWNSHIP BOARD OF TRUSTEES AGENDA



DATE: WEDNESDAY, JULY 12, 2006

TIME: 7:00 P.M.

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
54111 BROUGHTON ROAD, MACOMB, MI 48042

Call Meeting to Order

Pledge of Allegiance

1. Roll Call
2. Approval of Agenda Items (*with any additions, deletions or corrections*)
3. Approval of the Bills
4. Approval of the previous Meeting Minutes from June 28, 2006

5. **Consent Agenda Items:**

A. Clerk's Department:

1. Remaining Site Plan Bond Release Request; Waldenburg Plaza; Permanent Parcel Number 08-28101-010.
2. Monument and Irons Bond Release Request; The Rivers Subdivision, Phases 1,2 & 3; Permanent Parcel Number 08-06-451-003.
3. Wall Sign Bond Release Request; Macomb Centre Veterinary Hospital; Permanent Parcel Number 08-17-476-005.
4. Model Permit Bond Release Request; Windemere Woods Subdivision #5, Lot 297; 46032 Middle Branch Court.
5. Monument and Irons Bond Release Request; Sycamore Estates; Permanent Parcel Number 08-26-100-001.
6. Model Permit Bond Release Request; Summerfield Estates Subdivision #5 Lot 240, 48168 Thistle Drive.
7. Landscape and site Plan Bond Release Request; Sycamore Estates Subdivision; Permanent Parcel Number 08-26-100-001

B. Water and Sewer Department

1. Easement Encroachment Agreement, Gerald & Susan Glass, 21489 Glacier, Macomb, MI 48044, Lot 41, Deerfield Park East Sub.
2. Easement Encroachment Agreement, Paul Lattorre, 51910 Watkins Glen Drive, Macomb, MI 48042, Lot 127, Westwood Estates Sub.



3. Easement Encroachment Agreement, Kevin & Lisa Van Hulle, 19950 Chesterbrook Drive, Macomb, MI 48044, Lot 33, Lancaster Subdivision.
4. Easement Encroachment Agreement, Daniel Vanlacken, 48386 Tecumseh Drive, Macomb, MI 48044, Lot 71, Lancaster Subdivision.
5. Easement Encroachment Agreement, Richard McNaughton, 48408 Tecumseh Drive, Macomb, MI 48044, Lot 72, Lancaster Subdivision
6. Easement Encroachment Agreement, Riyadh & Giusepphina Hami, 21797 Sabrina Drive, Macomb, MI 48044, Lot 281, Edinburgh Estates Sub.
7. Easement Encroachment Agreement, Carl & Margaret A. Robidou, 22355 Ermington Court, Macomb, MI 48044, Unit No. 209, Woodberry Estates Condos

C. Department Monthly Reports:

1. Building Department
2. Parks and Recreation
3. Macomb County Sheriff

6. **Public Comments -** (3 minute time limit)

PLANNING

7. **Proposed Amendment (10-31) to Zoning Ordinance;** Article III, Section 10.0311(f)(9), and Article VII, Section 10.0701 (D)(3)(b); Regarding fences.

NEW BUSINESS

8. **Adopt Resolution Establishing a Street Lighting Special Assessment District;** Lancaster Subdivision; Section 28
9. **Request to Adopt Resolutions 3 and 4;** Rochelle-Sonnet Sanitary Sewer & Water Main Project.
10. **Request to Schedule a Public Hearing Date;** Application for an Industrial Development District; Brown-Campbell, Petitioner. (*August 9, 2006*)
11. **Request for Legal Counsel to Defend** in the Matter of Laurence Wolf Properties v. Macomb Township; Permanent Parcel Number 08-18-300-026

FIRE DEPARTMENT

12. **Request to End the Probation of ten Paid On Call firefighters.**
13. **Request to Purchase Fire Hose Tester.**



14. **Request to replace carpeting at Fire Station Two.**
15. **Request to Purchase 2007 Chevrolet Tahoe Command Vehicle.**

HUMAN RESOURCES DEPARTMENT

16. **Request for Training; Leadership Macomb X, 2006-2007**
(*Tabled from the Meeting of June 28, 2006*)

WATER AND SEWER DEPARTMENT

17. Easement Encroachment Agreement, City of Detroit Board of Water Commissioners
18. Execution of (four) Township Owned Utility Easements, Macomb Township Civic Center
19. Approval of Sanitary Sewer Extension, Card Road.
20. Purchase Requisition; SLC Meter Service

BOARD COMMENTS

21. Supervisor Comments:
22. Clerk Comments:
23. Treasurer Comments:
24. Trustees Comments:

EXECUTIVE SESSION

25. **Consideration of Consent Judgment; Beaumont Hospital v. Macomb Township; Circuit Court Case No. 06-1474-AA.**

ADJOURNMENT

Michael D. Koehs, CMC
Macomb Township Clerk